

**REGULAR MEETING
OF
OCTOBER 20, 1992**

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Motion by Stallings to adopt Items 5, 7, 8, 9 and 10 on the Consent Agenda.

Second by Filner.

Vote: 9-0

- Item 5:** Resolution approving a contract with Sholders and Sanford in an amount not to exceed \$50,000 to provide general engineering services for SEDC.

ADOPTED AS RESOLUTION NO. 2153

- Item 7:** Resolution authorizing CCDC to advertise and receive bids for the construction and installation of a public walkway, landscaping and lighting for the Martin Luther King, Jr. Promenade at City Front Terrace; authorizing award of the contract to the lowest qualified bidder within the established budget of \$1,093,130; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 2154

- Item 8:** Resolution approving an amendment to the public works contract with L.R. Hubbard Construction Co. in the amount of \$25,682.19 for work on the King Promenade at One Harbor Drive, for a new budget amount of \$770,704.12; and approving Change Orders 2 - 7 in the amount of \$34,493.41.

ADOPTED AS RESOLUTION NO. 2155

- Item 9:** Resolution approving the Seventh Amendment to the agreement with Morrison & Foerster for special legal counsel services for Environmental Law/Hazardous Substances to add \$30,000 to the compensation, for a total contract amount not to exceed \$443,000.

ADOPTED AS RESOLUTION NO. 2156

- Item 10:** Resolution identifying the Centre City East, Cortez and Harborview Sub Areas as the initial priority for redevelopment planning to be completed no later than November 30, 1993; and accepting the "Policy for the Preparation of Focus Plans" as the approach to be used.

ADOPTED AS RESOLUTION NO. 2157

- Item 2: Resolutions approving a Loan Agreement with the San Diego Housing Commission documenting the transfer of \$1,425,000 from the Housing Trust Fund for the benefit of the Mercado Apartments project in Barrio Logan; and approving an Amended DDA between the Agency and the Metropolitan Area Advisory Committee (MAAC).

Motion by Filner to continue this item to Tuesday, October 27, 1992 at 2 p.m. in the 12th Floor Council Chambers.

Second by Wolfsheimer.

Vote: 9-0

- Item 3: Resolution approving the termination of the DDA with California Curl in the Mt. Hope Project.

Motion by Stevens to deny the termination request, with the Executive Director to return on November 10, 1992 with a report on an alternative financial plan.

Second by Filner.

Vote: 9-0

Members Roberts and Filner left the meeting.

- Item 4: Resolution approving the termination of the DDA with Triad Development in the Mt. Hope Project.

Motion by Stevens to adopt the resolution.

Second by Hartley.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 2158

- Item 6: Resolution approving a contract for consulting services for SEDC with Katz, Hollis, Coren & Associates in an amount not to exceed \$63,100.

Motion by Stevens to return this item to SEDC.

Second by Hartley.

Vote: 7-0

- Item 11: Resolution approving a Public Improvement Agreement for the sidewalks surrounding the Spreckels Building in the Horton Plaza Project. (Continued from meetings of April 28, June 16 and 30, July 28 and August 11, 1992.)

Motion by McCarty to continue this item to Tuesday, November 10, 1992 in the 12th floor Council Chambers.

Second by Behr.

Vote: 7-0

Chair O'Connor adjourned the meeting to 2 p.m. on Tuesday, October 27, 1992 in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California